



AGENDA

1000 Englewood Pkwy – Council Chambers
Meeting
Englewood, CO 80110

Regular City Council

Monday, Feb. 1, 2016 7:30 p.m.

1. Call to Order 7:31 p.m.

2. ► Invocation. **Russell**

3. ► Pledge of Allegiance. **Russell**

4. ► Roll Call.

Present: Council Members Jefferson, Gillit, Olson, Barrentine, Martinez, Russell, Yates

Absent: None

A quorum was present.

5. ► Consideration of Minutes of Previous Session.

a. Minutes from the Regular City Council Meeting of January 19, 2016.

Motion: To approve the minutes of January 19, 2016.

Moved by: Gillit **Seconded by:** Russell

Vote: **Motion Approved** (summary: Yes = 7 No = 0)

6. Recognition of Scheduled Public Comment.

a. ► Patty Gatsiopoulos addressed Council regarding wastewater service at 3454 and 3456 S. Broadway.

b. ► Rick Lozano, Englewood business owner, addressed Council regarding the sewer system at Sam Hills Barber shop.

c. ► Doug Cohn, Englewood resident, addressed Council regarding historic preservation.

d. ► David Prado, Englewood resident, was scheduled to address Council regarding City Ditch but was not in attendance.

- e. ► Elaine Hults, Englewood resident, expressed her concern to Council regarding several issues in the City.

7. Recognition of Unscheduled Public Comment.

- a. ► Bruce Carter, Englewood business owner, addressed Council regarding recreational marijuana.
- b. ► Rachael Lopez, Englewood business owner, addressed Council regarding recreational marijuana.
- c. ► Bruce Carter Jr, Englewood business owner, addressed Council regarding recreational marijuana.
- d. ► Nancy Baker, Englewood resident, addressed Council regarding the Quincy Lane Development.
- e. ► Jake Gilbert, Englewood resident, stated his objection to the proposed sale of the Civic Center.
- f. ► Dusty Eggen, Englewood resident, stated her objection to the proposed sale of the Civic Center.
- g. ► Scott Gilbert, Englewood resident, addressed Council regarding the proposal to sell the Civic Center building. He would like the citizens to have the opportunity to vote on it.
- h. ► Tara Segura, Englewood resident, addressed Council regarding the closing of the preschool program at the Englewood recreation center. She would like the City to reconsider.
- i. ► Diane Tomasso, Englewood resident, addressed Council regarding the Comprehensive Plan.
- j. ► Aimee Groth, Englewood resident, addressed Council regarding the preschool closing at the Englewood recreation center.

► Council Response to Public Comment.

8. Communications, Proclamations, and Appointments.

RESO# 34

- a. ► A resolution reappointing Catherine Townley to the Planning & Zoning Commission.

Motion: To approve Agenda item 8 (a). Resolution No. 34, Series of 2016.

Moved by: Gillit **Seconded by:** Olson

Motion Approved(summary: Yes = 5 No = 2 Members Barrentine, Russell)

9. ► Consent Agenda Items

Motion: To approve Consent Agenda Items 9 (b) (i)-(ii), 9 (c) (i)-(ii).

Moved by: Gillit **Seconded by:** Yates

Vote: Motion Approved(summary: Yes = 7 No = 0)

a.Approval of Ordinances on First Reading.

There were no additional Ordinances on First Reading.

b.Approval of Ordinances on Second Reading.

ORD# 4

- i. Council Bill 2 – Authorize an Intergovernmental Agreement (IGA) with the following agencies: cities of Aurora, Englewood, Lakewood and Wheat Ridge; the City and County of Denver; the offices of the District Attorneys for the First and Second Judicial Districts of Colorado; the Colorado counties of Adams, Arapahoe and Jefferson; and the State of Colorado for the purpose of establishing a Colorado Auto Theft Prevention Authority – Metropolitan Auto Theft Task Force. **Staff: Deputy Police Chief Jeff Sanchez**

ORD# 5

- ii. Council Bill 3 - Approve a bill for ordinance accepting \$16,800 from Colorados Office of Economic Development and International Trade (OEDIT). **Staff: Economic Development Manager Darren Hollingsworth**

c.Resolutions and Motions.

RESO# 35

- i. The Finance and Administrative Services Department recommends Council approve a resolution approving a contract for \$45,570.13 with 24/7 Networks for network hardware maintenance renewal from the Capital Projects Fund. **Staff: Interim IT Manager Justice Saifa-Bonsu**

RESO# 36


- ii. The Finance and Administrative Services Department recommends Council approve a resolution approving a contract for \$67,805.46 with Insight for annual Microsoft software Assurance license renewal. **Staff: Interim IT Manager Justice Saifa-Bonsu**

10.Public Hearing Items.

No Public Hearing scheduled.

11.Ordinances, Resolutions and Motions.


a.Approval of Ordinances on First Reading.

- i.  **Council Bill 5** – The Parks, Recreation and Library Department recommend Council approve a bill for an ordinance to amend the previous agreement for funding for the RiverRun Trailhead. **Staff: Recreation Services Manager Joe Sack**

Motion: To approve Agenda Item 11 (a) (i), Council Bill No. 5.

Moved by: Gillit**Seconded by:** Yates


Vote: Motion Approved(summary: Yes = 7 No = 0)

- ii.  **Council Bill 6** – The Parks, Recreation and Library Department recommend Council approve a bill for an ordinance to approve an Intergovernmental Agreement with Urban Drainage and Flood Control District for a bioretention demonstration project at RiverRun trailhead. **Staff: Recreation Services Manager Joe Sack**

Motion: To approve Agenda Item 11 (a) (ii), Council Bill No. 6.

Moved by: Gillit**Seconded by:** Russell

Vote: Motion Approved(summary: Yes = 7 No = 0)

- iii.  **Council Bill 7** – The Police Department recommends Council approve a bill for an ordinance authorizing the Police Department to apply for and accept funding in the amount of \$20,035 from the 2016 Victim Assistance and Law Enforcement Grant. **Staff: Deputy Police Chief Jeff Sanchez**


Motion: To approve Agenda Item 11 (a) (iii), Council Bill No. 7.

Moved by: Gillit**Seconded by:** Yates

Vote: Motion Approved(summary: Yes = 7 No = 0)

b.Approval of Ordinances on Second Reading.

ORD# 6

- i.  Council Bill 4 - Adopt a bill for an ordinance authorizing an intergovernmental agreement between the City of Englewood and Arapahoe County for the ACOS Grant award to construct the RiverRun Trailhead Phase II. **Staff: Recreation Services**


Manager Joe Sack

Motion: To approve Agenda Item 11 (b) (i), Ordinance No. 6, Series 2016.

Moved by: Olson **Seconded by:** Martinez

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

c. Resolutions and Motions.


- i.  The Police Department recommends that Council approve, **by motion**, the purchase of one 2016 Ford Police Interceptor Utility for use as an unmarked police vehicle. **Staff: Deputy Police Chief Jeff Sanchez**

Motion: To approve Agenda Item 11 (c) (i).

Moved by: Gillit **Seconded by:** Yates

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

RESO# 37


- ii.  The Police Department recommends that City Council adopt a resolution which will add application and inspection fees to Ordinance 51 (2015) Hotel/Motel. **Staff: Deputy Police Chief Jeff Sanchez**

Motion: To approve Agenda Item 11 (c) (ii), Resolution No. 37, Series of 2016.

Moved by: Gillit **Seconded by:** Yates

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

RESO# 38

- iii.  The Parks, Recreation and Library Department recommends Council approve a resolution supporting the City's grant application to Arapahoe County Open Space for Park Gateway Enhancements Phase II. **Staff: Open Space Manager Dave Lee**

Motion: To approve Agenda Item 11 (c) (iii), Resolution No. 38, Series 2016.

Moved by: Gillit **Seconded by:** Olson

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

RESO# 39


- iv.  The Parks, Recreation and Library Department recommends Council approve a resolution supporting the City's grant application to Arapahoe County Open Space for Rotolo Park Playground Redevelopment. **Staff: Open Space Manager Dave Lee**

Motion: To approve Agenda Item 11 (c) (iv), Resolution No. 39, Series 2016.

Moved by: Olson **Seconded by:** Gillit

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

RESO# 40




- v.  The City Managers Office recommends Council approve a resolution to replace Resolution No. 99-2015 for Aid to Other Agencies to correct the total. **Staff: City Manager Eric Keck**

Motion: To approve Agenda Item 11 (c) (v), Resolution No. 40, Series 2016.

Moved by: Gillit**Seconded by:** Yates

Vote: **Motion Approved**(summary: Yes = 6 No = 1 Member Barrentine)

12.General Discussion.

- a.  Mayors Choice.
- b.  Council Members Choice.
- i.  Civic Center Facility Discussion Executive Session

Motion: To move into Executive Session

Moved by: Gillit**Seconded by:** Olson

Council Member Gillit withdrew his motion.

Motion: To table Executive Session for two weeks.

Moved by: Barrentine**Seconded by:** Russell

Vote: **Motion Approved**(summary: Yes = 7 No = 0)

13.  City Managers Report.

14.  City Attorneys Report.

15.Adjournment 9:44 p.m.